## Public Utilities Regular Meeting Agenda Monday July 20<sup>th</sup>, 2015 1:00pm

Call to Order: Jerry Evenson

- A. Agenda
- B. Minutes of the Regular Meeting, June 15<sup>th</sup>, 2015

## **Regular Business: Staff**

- A. Payables
- B. Davy Engineering-Contractor's Pay Estimate Approval (Wapasha Construction)
- C. Davy Engineering-Contractor's Pay Estimate Approval (Norman's Electric)
- D. AT&T Cell Tower Lease Proposal Options
- E. Davy Engineering-Change Order #4 (Traut Wells)
- F. Davy Engineering-Additional Water Service Connections (Not Covered with Financing)
- G. 2015 Energy Star Rebate Revisions for 2015
- H. UUMEG-Moratorium on Zoning/Metering Renewable Energy Sources
- I. Street/Utilities RFP (Tie in with City Street RFP)
- J. Miscellaneous Items

**Next Meeting:** August 17<sup>th</sup>, 2015

**Adjourn Regular Meeting**